

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners Regular Meeting

March 21, 2011

6:00 P.M. - Closed Session

7:00 P.M. - Regular Meeting

Historic Courtroom, Courthouse Complex

Camden, North Carolina

6:00 P.M. **Call to Order and Welcome** - Chairman Sandra Duckwall

Closed Session

Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney, Pursuant to G.S. 143-318.11(a)(6) – Personnel, & Pursuant to G.S. 143-318.11(a)(4) – Industrial Recruitment.

7:00 P.M. **Welcome**

Invocation & Pledge of Allegiance – Michael McLain

ITEM 1. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Consideration of Agenda (For discussion and possible action)**

ITEM 3. **Old Business (For discussion and possible action)**

- A. French West Vaughn Service Selection Agreement (Pg 1-6)
- B. Ordinance NO. 2011-01-02- Rezoning Application Camden County (UDO 2010-10-04); ECO Business Park (Pg 7-12)
- C. Ordinance No. 2011-01-01 (UDO) 2010-08-11); Rezoning Application; Elsie G. Hollowell-Pugh (I-IV)

ITEM 4. **Public Hearings**

No Public Hearing

ITEM 5. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Draft Minutes – February 21, 2011 (Pg 13-26)
- B. Budget Amendments – 2010-11-BA032 through 2010-11-BA035 (Pg 27-32)
- C. Tax Collection Report (Pg 33-34)
- D. Letter of Support for Jerry L. Old for NC Board of Transportation (Pg 35-38)
- E. National County Government Month Resolution (Pg 39-40)
- F. 2010 Advertisement of Tax Liens on Real Property (Pg 41-56)
- G. Electronics Recycling Grant (Pg 57-60)
- H. Set public Hearing; Special use Permit (USO 2011-02-01)- Combination Use (Frog Island Seafood/Boarding House) (Pg 61-74)
- I. Set Public Hearing; Ordinance NO. 2011-02-01; Amendment to Chapter 151 (Unified Development Ordinance) of the Code of Ordinances (Pg 75-80)
- J. Register of Deeds Cott Systems Contract (Pg 81-144)

ITEM 6. Board Appointments (For discussion and possible action) (Pg 145-148)

- A. ABC Board- Replacement of Wayne Walston: Expired 12/31/10
- B. Albemarle Commission- Replacement of Ronald Price. 2 Year Term
- C. Northeast Workforce Development Commission- 3 Year Term. 1 Vacancy
- D. Planning Board- Rodney Needham & Calvin Leary; Reappointment, 3 Year Terms
- E. Board of Adjustments- All Members Need Reappointment to Staggered 3 Year Terms

ITEM 7. New Business (For discussion and possible action)

- A. Xe Services LLC Appeal (Pg 149-222)
- B. Presentation by Shana Trafton (Senior Center) (Pg 223-224)
- C. Treasure Point 4-H Camp Bathroom renovation & Repair (Pg 225-230)
- D. Proposal Amendment to Engagement with Poyner Spruill (Pg 21-236)

ITEM 8. Commissioner's Report (For discussion and possible action)

ITEM 9. County Manager's Report (For discussion and possible action)

Recess Commissioner's Meeting

SOUTH CAMDEN WATER & SEWER DISTRICT
BOARD OF DIRECTORS

1. Call to Order
2. Public Comments
3. Consideration of Agenda
4. Consent Agenda
 - A. Draft Minutes – February 21, 2011 (Pg 237-240)
5. Old Business (For Discussion and Possible Approval)
 - None
6. New Business (For Discussion and Possible Approval)
 - A. Cross Connection Ordinance (Pg 241-262)
7. Other Matters (For Discussion and possible action.)
8. Adjourn

Reconvene Commissioner's Meeting

ITEM 10. Information, Reports & Minutes From Other Agencies (Pg 263-283)

- A. Balance Sheet for February 2011 (Pg 264)
- B. Balance Sheet for March 2011 (Pg 265)
- C. NC's Northeast State of the Region Agenda (Pg 266)
- D. Letter of Support receipt for CWMTF (Pg 267)
- E. NCACC Group Benefits letter (Pg 268)
- F. Albemarle Hopeline letter (Pg 269)
- G. Camden County Register of Deeds Financial Report (Pg 270)
- H. Letters of disagreement of Shipyard Road Rezoning (UDO 2010-08-11) (Pg 271-278)
- I. NCDOT Raymon's Creek Road addition to State Highway System for Maintenance (Pg 279)
- J. Albemarle Hopeline Letters of Intent (Pg 280-281)
- K. Sales tax Collection Report (Pg 282)
- L. Land Transfer Tax Collection (Pg 283)

ITEM 11. Other Matters (For discussion and possible action)

ITEM 12. Adjourn